

Select Committee on Pension Policy

REGULAR EXECUTIVE COMMITTEE MEETING APPROVED MINUTES

March 21, 2006

The Select Committee on Pension Policy met in House Hearing Room C, Olympia, Washington on March 21, 2006.

Committee members attending:

Senator Pridemore, Chair	Glenn Olson
Representative Fromhold, Vice-Chair	J. Pat Thompson
Elaine Banks	

Other Committee members attending:

Representative Bailey	Corky Mattingly
Representative Crouse	Glenn Olson
Senator Fraser	

Senator Pridemore, Chair, called the meeting to order at 1:05 PM.

(A) 2006 Interim Issues

Matt Smith, State Actuary, stated that the "Preliminary 2006 Interim Issues" was reported at the Full Committee meeting. Discussion followed. It was the consensus of the members that staff draft a letter to legislative leadership and the Governor's office to schedule a meeting to discuss the legislative gain-sharing parameters and how best the Select Committee on Pension Policy can offer its services in crafting a specific legislative proposal.

Chair Pridemore stated that he would work with SCPP staff to develop a proposed 2006 interim work plan.

There will be no April meeting. The next meeting will be May 16, 2006.

(C) Constituent Correspondence

Matt Smith, State Actuary, reported on the "constituent correspondence".

The meeting adjourned at 2:00 PM.

***Elaine M. Banks**
TRS Retirees

Representative Barbara Bailey

Lois Clement
PERS Retirees

Representative Steve Conway

Representative Larry Crouse

Senator Karen Fraser

***Representative Bill Fromhold,**
Vice-Chair

Leland A. Goeke
TRS and SERS Employers

Robert Keller
PERS Actives

***Sandra J. Matheson,** Director
Department of Retirement Systems

Corky Mattingly
PERS Employers

Doug Miller
PERS Employers

Victor Moore, Director
Office of Financial Management

Senator Joyce Mulliken

***Glenn Olson**
PERS Employers

***Senator Craig Pridemore,**
Chair

Diane Rae
TRS Actives

***J. Pat Thompson**
PERS Actives

Senator Mark Schoesler

David Westberg
SERS Actives

*** Executive Committee**

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